## COUNCIL and COMMITTEE SESSION SUMMARY

## Wednesday, June 19, 2019-Tuesday, June 25, 2019

This summary is not intended to be the official record of the Council - Official minutes are available below this summary.

	Thursday, June 20, 2019	
GO/T&E	2:00 PM - 7CHR	
Jun 20	(1) • Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)	Recommended approval
T&E	2:30 PM - 7CHR	
Jun 20	(1) • Briefing: Transportation Demand Management (TDM) programs in the Washington Region (Orlin)	Briefing
GO	2:30 PM - 3CHR	
Jun 20	<ul> <li>(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker)</li> <li>(2) • Expedited Bill 9-19, Consolidated Retiree Health Benefits Trust -</li> </ul>	Recommended approval Recommended
	Delegation of Duties (Drummer)  (3) • Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur)  (4) • Executive Regulation 7-19, Position Description: Chief Equity	Recommended approval Recommended
	Officer, Office Of the County Executive (Arthur)  (5) • Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio)	approval Recommended approval
	(6) • Executive Regulation 2-19, Position Description: Deputy Director, Department of General Services (Price)	Recommended approval
	<ul> <li>(7) • Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas)</li> <li>(8) • Executive Regulation 5-19, Position Description: Chief Data Officer,</li> </ul>	Recommended approval Recommended
	Department of Technology Services (Toregas)	approval
	Monday, June 24, 2019	
HHS	9:30 AM - 7CHR~ streaming live	
Jun 24	(1) • Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Worksession, to be cont'd
PHED	9:30 AM - 3CHR	
Jun 24	(1) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan)	Worksession
	<ul> <li>(2) • Briefing: The Missing Middle Housing Study (Dunn)</li> <li>(3) • Briefing: Report on housing, population, and employment trends since 1990 (Dunn)</li> </ul>	Briefing Briefing, to be cont'd
PS	2:00 PM - 7CHR	
Jun 24	(1) • Update: Office of Consumer Protection (Farag)	Update

## **TUESDAY, JUNE 25, 2019**

### STORION    State	DEG/ODD	TUESDAY, JUNE 25, 2019	ACCUTON
Mission Integration and Spiritual Care, Adventist HealthCare  9:35 PRESENTATIONS  A. Proclamation recognizing the 75th Anniversary of the Montgomery County Historical Society, by Councilmember Riemer  B. Proclamation recognizing Pet Adoption Month, by Councilmember Glass  C. Proclamation recognizing PTSD Awareness Month, by Councilmember Albornoz, Councilmember Rice and Councilmember Glass  10:00 GENERAL BUSINESS (Limarzi)  A. Announcements - Agenda and Calendar Changes  Noted changes  (1) B. Acknowledgement - Receipt of Petitions  C. Action - Approval of Minutes: May 23, 2019  Approved (WJ ta)  (2) 10:05 CONSENT CALENDAR  A. Receipt and Release - Office of Legislative Oversight Report 2019-6: Common Ownership Communities (Latham/Carrizosa)  A PHED Committee worksession will be scheduled in the future.  B. Receipt and Release - Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis (DeFazio)  B. Receipt and Release - Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis (DeFazio)  19-146  C. Action - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles (Limarzi)  D. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)  Public Hearing is scheduled for 7/16/19 at 7:30 pm.  E. Introduction - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)	RES/ORD	SUBJECT	ACTION
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**TUESDAY, JUNE 25, 2019** 

RES/ORD	TUESDAY, JUNE 25, 2019 SUBJECT	ACTION
KL5/OKD	DODOLO1	HOHOI
19-147	(2.5) 10:05 <b>ACTION</b> - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)	Adopted, as amended (9y)
	PHED Committee recommends approval with amendments.	
19-148	(3) 10:25 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Smith)  GO Committee recommendation will be available on 6/21/19.	Adopted (9y)
	00 00	
19-149	(3.5) 10:30 <b>ACTION</b> - Confirmation of County Executive's appointee as the Director of the Department of Health and Human Services: Dr. Raymond Crowel (Limarzi)	Adopted (9y)
	(4) 10:35 <b>ACTION</b> - Appointments to Montgomery County Planning Board and designation of Chair (Limarzi)	
19-150	Casey Anderson as Chair	Adopted (9y)
19-151	Partap Verma as Member	Adopted (9y)
	(5) 10:40 <b>DISCUSSION -</b> County's Economic Development Strategy (Smith)	Discussion
	RECESS	
19-152	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$1,248,757 for a School Safety Safe Schools Grant (Howard)	PH held; record closed; Adopted (8y; TH ta)
19-153	(7) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement (Howard)	PH held; record closed; Adopted (9y)
19-154	(8) 1:30 <b>PUBLIC HEARING/ACTION -</b> Special Appropriation to the FY19 Operating Budget, MCPS - \$3,978,197 for the Title I-Part A Grant (Source: State Grant) (Howard)	PH held; record closed; Adopted (9y)
19-155	(9) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)	PH held; record closed; Adopted (9y)
19-156	(10) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grant) (Howard)	PH held; record closed; Adopted (9y)

## **TUESDAY, JUNE 25, 2019**

RES/ORD	SUBJECT	ACTION
KES/OKD	SOBJECT	ACTION
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 16-19</b> , Special Capital	Deleted
	Improvements Project - Gude Landfill Remediation (Orlin)	
	Action is scheduled following the hearing.	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 17-19, Bond	PH held;
	Authorization - Stormwater Management (Smith)	record closed;
	Action is scheduled following the hearing.	
	1:40 LEGISLATIVE SESSION Day #14	
	(13) Introduction of Bills:	
	A. <b>Bill 20-19</b> , Landlord-Tenant Relations - Licensing of	Introduced;
	Rental Housing - Fee Exemption (Wellons)	SK, EG added
	Lead Sponsor: Councilmember Friedson	as co-sponsors
	Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, and Council	us co sponsors
	President Navarro and Rice	
	Public Hearing is scheduled for 7/16/19 at 1:30 pm.	
	T none Hearing is scheduled for 7/10/17 in 1.30 pm.	
	B. <b>Expedited Bill 21-19</b> , Property Tax Credit - Elderly	Introduced;
	Individuals and Retired Military Services Member - Surviving Spouse	GA, EG added
	(Mihill)	
		as co-sponsors
	Lead Sponsors: Councilmember Rice and Council Vice President Katz Co-Sponsor: Council President Navarro	
_	Public Hearing is scheduled for 7/16/19 at 1:30 pm.	
	Fublic Hearing is scheduled for 7/10/19 at 1.30 pm.	
	Call of Bills for Final Boodings	
_	Call of Bills for Final Reading:	
	(11) F	D-1-4-1
	(11) <b>Expedited Bill 16-19</b> , Special Capital Improvements Project -	Deleted
	Gude Landfill Remediation (Orlin)	
	(10) E 14 1 DUI 4# 40 D 14 4 1 2 2	E 1/0 )
	(12) <b>Expedited Bill 17-19</b> , Bond Authorization - Stormwater	Enacted (9y)
	Management (Smith)	
	(15) <b>Bill 6-19</b> , Landlord-Tenant Relations - Termination of Lease -	Enacted (9y)
	Tenant Health and Safety (Mihill)	
	PHED Committee recommends approval with amendments.	
	2:00 <b>PROPOSED CLOSED SESSION</b> to discuss appointment,	Held closed
	employment, assignment, promotion, discipline, demotion, compensation,	session
	removal, resignation, or performance evaluation of appointees, employees,	
	or officials over whom it has jurisdiction, pursuant to Maryland Code, State	
	Government Article, §3-305(b) (1)(i). Topic is Inspector General interviews.	
	(3rd floor Council Conference Room) (Mihill)	
	ADJOURN	
L	I.	I.